

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 28, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:04 p.m.
The meeting was adjourned by Deputy Mayor Filner at 6:33 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Pratt-present
(5) Council Member Bernhardt-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-present
Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-not present
(2) Council Member Roberts-not present
(3) Council Member Hartley-present
(4) Council Member Pratt-present
(5) Council Member Bernhardt-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present

(8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Father Christopher Cyran of St. Andrew's by the Sea Episcopal Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Pratt.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

12/10/90
12/11/90
12/12/90 Special
12/17/90 Adjourned
12/18/90 Adjourned
12/24/90 Adjourned
12/25/90 Adjourned
12/31/90 Adjourned
01/01/91 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A010-017.)

MOTION BY BERNHARDT TO APPROVE. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: ACCEPTED

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In the matter of a presentation to the Mayor and City Council from Michael Watson, San Diego District Office Manager of the Automobile Club of Southern California.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A017-040.)

MOTION BY BERNHARDT TO ACCEPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-91-105) ADOPTED AS ORDINANCE O-17589 (New Series)

Amending Chapter X, Article 2, Division 2, of the San Diego Municipal Code by amending Section 102.0201 relating to the Ordinances, Policies and Standards to be Applied to Tentative Maps.

(Introduced on 1/15/91. Council voted 5-0. Districts 3, 4, 7 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A130-192.)

CONSENT MOTION BY BERNHARDT TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51: (O-91-79 Corr.) ADOPTED AS ORDINANCE O-17590 (New Series)

Amending Chapter X, Article 3, Division 15, of the San Diego Municipal Code by amending Section 103.1504, relating to reinstituting the Demolition Review Procedure previously required under this section.

(Uptown, North Park, and Mid-City Community Areas. Districts-2, 3 and 8. Introduced on 1/15/91. Council voted 8-0. District 7 not present.)

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FILE LOCATION: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: A130-192.)

CONSENT MOTION BY BERNHARDT TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-91-110) ADOPTED AS ORDINANCE O-17591 (New Series)

Providing for the issuance and sale of General Obligation Bonds of the City of San Diego in the principal amount of \$25,500,000 for the construction of police and fire and other public safety communications centers and equipment for such centers, and acquisition of a Police Department and Fire Department and other public safety facilities computer-aided dispatch systems, and related facilities; and for the payment of all costs and expenses in connection with such construction and acquisition and the issuance of such bonds.

(Introduced on 1/14/91. Council voted 8-0. District 6 not present.)

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A130-192.)

CONSENT MOTION BY BERNHARDT TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-91-109) ADOPTED AS ORDINANCE O-17592 (New Series)

Authorizing the execution of a 20-year lease agreement, with one 10-year renewal option, with Pacific Bell, for approximately 1,704 square feet of land on Black Mountain, at a rental rate of \$6,000 per year; authorizing the expenditure of an amount not to exceed

\$2,500 from CIP-33-3950 for lease costs from February 1, 1991, to June 30, 1991.

(Rancho Penasquitos Community Area. District-1.
Introduced on 1/14/91. Council voted 8-0. District 6
not present.)

FILE LOCATION: LEAS - Pacific Bell LEAS FY 91-1

COUNCIL ACTION: (Tape location: A130-192.)

CONSENT MOTION BY BERNHARDT TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-54: (O-91-111) INTRODUCED, TO BE ADOPTED FEBRUARY 11, 1991

Introduction of an Ordinance amending Chapter VIII, Article Six, of the San Diego Municipal Code by amending Section 86.01, relating to Parking Meter Nonenforcement Days, by adding Martin Luther King Jr.'s Birthday to the list of nonenforced parking meter days and by deleting Columbus Day.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A142-194.)

MOTION BY ROBERTS TO INTRODUCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-55: (O-91-118) INTRODUCED, TO BE ADOPTED FEBRUARY 11, 1991

Introduction of an Ordinance amending Chapter X, Article 1, Division 11, of the San Diego Municipal Code, by amending Section 101.1101.99, Defining Inflatable Display.

CITY ATTORNEY SUPPORTING INFORMATION: The proposed amendment

is necessary to address an issue raised in pending litigation. The present language of the Municipal Code section does not permit the use of an inflatable object unless the inflatable object depicts a container, figure, product or product trade dress. The amendment will allow the use of an inflatable object such as a simple balloon. No change is made with regard to the location or duration of time such displays may be used.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A142-194.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-91-1068) ADOPTED AS RESOLUTION R-277241

Awarding a contract to P&P Enterprises, Inc. in the amount of \$213,746 which is 25.7 percent over the City's estimate of \$170,000 meeting specifications for Torrey Pines Road Slope Reconstruction; authorizing the City Auditor and Comptroller to transfer \$50,000 from Proposition "A", Fund 30300, CIP-17-001, Annual Allocation Minor Drain Requirements, to CIP-52-329, Torrey Pines Road Slope Reconstruction; authorizing the additional expenditure of \$50,000 from CIP-52-329, Torrey Pines Road Slope Reconstruction, to supplement funds previously authorized by Resolution R-276402 for \$234,000, adopted on September 10, 1990, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1746/91)

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The existing slope north of Torrey Pines Road between Prospect Place and Coast Walk is very steep and subject to surficial sloughing. This sloughing can cause damage to the road and sidewalk at the top of the slope, as well as private property at the toe of the slope. This project will provide stabilization by means of a pile retaining wall. Seventy-three bid packages were given out on this project and nine bids were received. The low bid of \$213,746 by P&P Enterprises, Inc., is 25.7 percent higher than the City's estimate of \$170,000. The next low bid of \$248,054 is 45.9

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percent higher than the City's estimate. The remaining bids range from \$300,000 to \$518,022. It is the judgement of staff that rebidding will not result in lower bids. It is recommended that the City accept the P&P Enterprises bid.

Aud. Cert. 9100444.

FILE LOCATION: CONT - P&P Enterprises, Inc. CONT FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-101: (R-91-1173) ADOPTED AS RESOLUTION R-277242

Awarding a contract to the International Boundary and Water Commission, in connection with the South Bay Land Outfall, in accordance with the Memorandum of Understanding adopted by the Council as R-276269, adopted on July 31, 1990, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$17,033,434 from the Clean Water Fund No. 41509, CIP-46-154.0, South Bay Land Outfall, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserve; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

(San Ysidro and Tijuana River Valley Community Areas.
District-8.)

CITY MANAGER SUPPORTING INFORMATION: On July 31, 1990, the City entered into a Memorandum of Understanding (MOU), R-276269, with the International Boundary and Water Commission (IBWC), which designated the IBWC as construction manager for the South Bay Land Outfall (SBLO) and committed the City to reimburse the IBWC for the City's share of costs associated with construction of the SBLO. Construction bids for the SBLO were opened by the IBWC on November 21, 1990. A total of 57 bid packages were

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This bid was conducted in accordance with Federal Acquisition Regulations. The contract for the mitigation work associated with this project will be bid in February, 1991. The total estimated construction cost of this project is \$28,275,186, including the pipeline contract, the mitigation contract, land acquisition, and construction management services. With this action, we are requesting the appropriation of funding for the City's share of this cost.

WU-CWP-91-113.

COUNCIL ACTION: (Tape location: A270-B067.)

MOTION BY ROBERTS TO ADOPT. Second by Mayor O'Connor.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay,
McCarty-yea, Filner-nay, Mayor O'Connor-yea.

* ITEM-102: (R-91-704) ADOPTED AS RESOLUTION R-277243

Awarding a contract to Westinghouse Electrical Supply for furnishing motor starters for Storm Drain Pump Station D, for a total cost of \$122,801.25, including tax and terms;

authorizing the expenditure of not to exceed \$122,801.25, (\$108,065.10 from Department No. 79505, Fund No. 79505, and Facility No. 139; \$7,368.07 from Department No. 532, Fund No. 100, Organization No. 206, Object Account No. 4222, Job Order No. 3520, and Facility No. 139; \$7,368.08 from Department No. 534, Fund No. 100, Object Account No. 4222, Job Order No. 5201, and Facility No. 139) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-E1781/91)

(District-2. Four bids received. Requested by the Buildings Division, General Services Department.)

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CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-91-1066) ADOPTED AS RESOLUTION R-277245

Awarding a contract to A-Pot Rentals, Inc., for the rental of portable toilets, as may be required for a period of one year beginning March 1, 1991 through February 29, 1992, for a total cost of \$54,000, including terms, with options to renew the contract for four additional one year periods.

BID-C1962/91)

FILE LOCATION: CONT-PURCHASE - A-Pot Rentals, Inc. CONT FY
91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-91-1069) ADOPTED AS RESOLUTION R-277246

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Genesee Avenue/Starling Drive and Health Center Drive on Work Order No. 119603;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$111,000 from CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals Proposition "A" Fund 30300, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to CIP-68-010.0.

(BID-K2028/91)

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY-90 Capital Improvement Program Project intersection is a "Tee"

intersection that is controlled by stop signs for vehicles entering Genesee Avenue from southbound on Health Center Drive and westbound on Starling Drive. Installation of a traffic signal will provide for the orderly assignment of right-of-way to vehicular and pedestrian traffic. Special features include emergency vehicle preemption equipment.

Aud. Cert. 9100502 Revised.

FILE LOCATION: W.O. 119603 CONT - Lekus Electric, Inc. CONT
FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-91-1083) ADOPTED AS RESOLUTION R-277247

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Fairmount Avenue and Olive Street on Work Order No. 119552; authorizing the execution of a contract with the lowest responsible bidder;

authorizing the expenditure of funds not to exceed \$94,000 from CIP-61-001.0, Signal Installations to Accommodate Sudden Traffic Changes, Capital Outlay Fund 30245, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-001.0.

(BID-K2043/91FA)

(Mid-City Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment of Fairmount Avenue. This project meets warrants for school area traffic signals.

Aud. Cert. 9100356.

FILE LOCATION: W.O. 119552 CONT FY 91-1

COUNCIL ACTION: (Tape location: B067-095.)
MOTION BY HARTLEY TO ADOPT. Second by Pratt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-91-1063) ADOPTED AS RESOLUTION R-277248

Inviting bids for the Construction of Traffic Signal
and Street Lighting Systems at Governor Drive and
Regents Road on Work Order No. 119545; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the transfer of \$10,000 from
CIP-62-291.0, Traffic Signals Subsystems-DIF Funded,
Fund 79528 into CIP-62-292.0, Fund 79528; and
authorizing the expenditure of \$110,000 from
CIP-62-292.0, Traffic Signals-DIF Funded, Fund 79528,
for the purpose of executing this contract and related
costs;

authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, into Fund 79528.

(BID-K2016/91)

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital
Improvements Program Project to install a traffic signal provides
for the safe passage of emergency equipment, pedestrians and
vehicles through the intersection. This traffic signal design
features emergency vehicle preemption equipment for all
directions.

Aud. Cert. 9100298.

FILE LOCATION: W.O. 119545 CONT FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-91-1070) ADOPTED AS RESOLUTION R-277249

Inviting bids for the Construction of the Point Loma Wastewater Treatment Plant Shoreline Protection Project on Work Order No. 170801; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$2,880,000 from the Sewer Revenue Fund 41506, CIP-46-135, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K2033/91)

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Construction of the Point Loma Wastewater Treatment Plant was initially completed in 1963; minimal shoreline protection was provided at that time. The existing shoreline protection below the treatment plant has become ineffective due to age and the continuous eroding action of the Pacific Ocean. The current shoreline protection and erosion-control features at the plant site consist of a rust-crumbled steel binwall, several small cribwall sections and approximately 1,025 feet of riprap revetments. The purpose of this project is to provide 75 years of protection for the Point Loma Plant against the natural forces of erosion. This goal will be accomplished by upgrading the coastal protection in the vicinity of the Plant with new retaining walls, additional riprap revetments and other improvements to both coastal and nearshore landforms. On July 10, 1989, the City Council conceptually approved the Shoreline Protection Project and certified the Environmental Impact Report by Resolution Nos. R-273900 and R-273901. Department of the Army Permit Number 89-123-LS and California Coastal Commission Permit Number 6-89-217 were granted allowing the work to be performed. As part of a mitigation and monitoring plan for surfgrass, annual reports shall be submitted for five consecutive years to the Executive Director of the California Coastal Commission by the Metropolitan Wastewater Division. In order to coordinate with other construction projects at Point Loma, four of the six designed sites will be constructed at this time and the other two sites will be constructed as a separate contract.

Aud. Cert. 9100501.

WU-P-90-059.

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FILE LOCATION: W.O. 170801 CONT - James Baldwin dba J.C.
Baldwin Construction Company CONT FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-91-1169) ADOPTED AS RESOLUTION R-277250

Approving the final subdivision map of Pacific
Corporate Center Unit No. 9, a 5-lot subdivision
located southeasterly of Pacific Center Boulevard and
Pacific Heights Boulevard.

(Mira Mesa Community Area. District-6.)

FILE LOCATION: SUBD - Pacific Corporate Center Unit No. 9

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-91-1142) ADOPTED AS RESOLUTION R-277251

Authorizing the execution of a grant deed, conveying to
the State of California, Department of Transportation,
116.93 acres of land for the Route 56 East
right-of-way.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The 116.93 acres of land
for the right-of-way for Route 56 was originally acquired from
the developer, American Newland, by way of two separate
development agreements. The City of San Diego, by Freeway
Agreement, approved by Resolution R-276370 dated August 3, 1990,
agreed to acquire all necessary right-of-way that may be required
for the Route 56 Project. This phase of Route 56 is an integral
part of the entire right-of-way that will eventually connect
Interstate 5 and 15. The 116.93 acres will be deeded to the

State of California by the City Manager, in compliance with said Freeway Agreement.

This action was previously reviewed and approved by the City of San Diego as Lead Agency under CEQA (EIR Nos. 79-07-24, 79-07-62, 79-10-57, 80-0119, 80-0410, 80-0411, 80-1113, 80-0923; Mitigated Negative Declaration No. 81-0516; and Negative Declaration No. 87-0599). Adopted September 20, 1988 by Resolution Nos. R-271939 - R-271948.

FILE LOCATION: DEED F-5501 DEED FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-111: CONTINUED TO FEBRUARY 11, 1991

Two actions relative to the abandonment of the excess portion of a walkway easement:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-91-1047)

Vacating the City's interest in an unneeded excess portion of the walkway easement affecting Lot 2 of First Assembly of God Church, Map-8062, pursuant to Section 8300 et seq. of the Streets and Highways Code; declaring that the resolution shall not become effective unless and until the permits for the required and necessary public improvements have been issued; in the event that the required permits are not issued within 18 months after adoption of this resolution, this resolution shall become void and be of no further force or effect; declaring that the City Engineer shall advise the City Clerk of the issuance of the aforementioned permits.

Subitem-B: (R-91-1113)

Certifying that the information contained in Negative Declaration DEP-89-1204, in connection with a Conditional Use Permit involving the vacation of an excess portion of the walkway easement within a portion

of Lot 2, First Assembly of God Church, Map-8062, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and said Report has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The proposed easement abandonment has been requested in conjunction with Conditional Use Permit CUP-89-1204. The purpose of the abandonment is to accommodate expansion of the First Assembly of God Church. The proposed expansion includes classrooms, auxiliary building, and a future gymnasium. The subject abandonment is located in the Serra Mesa community and encumbers approximately 4,930 square feet of the 6.96-acre church site. Development of the abandonment area will be controlled by CUP-89-1204. There is no designated Community Planning Committee. The walkway easement was retained by the State as an easement without fee title when the property was conveyed to the Malone Development Company in August of 1972. Subsequent to that, the State gave its interest in the easement and transferred operation of the easement to the City. The subject walkway easement contains paved improvements and provides pedestrian and non-motor-vehicular circulation. A segment of the area to be abandoned contains a portion of the paved walkway improvements. As a condition to this abandonment, the applicant is to relocate the improvements into the remaining portion of the easement, in a manner satisfactory to the City Engineer. Staff review has indicated that the portion of the walkway easement to be abandoned may be considered excess and surplus to present and prospective public use and will not detrimentally affect the facility for which it was acquired, subject to the relocation of the walkway improvements into the remaining walkway easement. The public will benefit from the vacation through improved utilization of the property and relieving the City of maintenance responsibilities. The abandonment is consistent with the General Plan and the community plan.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A112-129.)

MOTION BY BERNHARDT TO CONTINUE TO FEBRUARY 11, 1991 AT THE REQUEST OF THE PROPERTY OWNER TO ALLOW TIME FOR THE COMMUNITY TO BECOME INVOLVED. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-91-987) ADOPTED AS RESOLUTION R-277252

Approving the recommendations contained in City Manager Report CMR-90-460 and authorizing the City Manager to accept grant funds in the amount of \$61,000 from the United States Department of Energy for the commencement of a pilot multi-unit residential recycling program study; authorizing the City Auditor and Comptroller to expend the sum of \$43,756 as a matching funds contribution by the City in furtherance of this program, and to return any unexpended funds to the appropriate reserves upon the advice of the administering department.

(See City Manager Report CMR-90-460.)

COMMITTEE ACTION: Reviewed by PSS on 11/7/90. Recommendation to accept the City Manager's report. Districts 2, 3, 4 and 7 voted yea. District 5 not present.

Aud. Cert. 9100433.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-91-1140) ADOPTED AS RESOLUTION R-277253

Authorizing the City Manager to submit an application to the California Department of Parks and Recreation in the amount of \$295,500 for development of the East Clairemont Athletic Area; certifying that the City Council has or will have sufficient funds to operate and maintain the East Clairemont Athletic Area project; authorizing the City Auditor and Comptroller to establish a separate interest bearing account for the funds allocated to the grant project; authorizing the City Manager or his representative to take all necessary actions to secure the funding, including execution of the grant agreement and submission of all documents which may be necessary for the completion of the project.

(Navajo and Mira Mesa Community Areas. Districts-6 and 7.)

CITY MANAGER SUPPORTING INFORMATION: As part of the State's budget, legislation was passed which funded several parks projects for the City of San Diego. The East Clairemont Athletic Area was one of those projects and was appropriated \$300,000 in grants funding. A complete grant application is now required to obtain the funding. The project proposes to compliment the existing softball fields with landscaping, parking, multipurpose courts, restrooms and a play area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-91-1175) ADOPTED AS RESOLUTION R-277254

Authorizing the City Auditor and Comptroller to add CIP-75-920.0, Barrett Reservoir Boat Launching Facilities, to the Fiscal Year 1991 Capital Improvements Program;

authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,000 from CIP-73-230, Lakes Annual Allocation, Fund 41502, to CIP-75-920.0, Barrett Reservoir Boat Launching Facilities; authorizing the expenditure of an amount not to exceed \$12,000 from CIP-75-920.0, Barrett Reservoir Boat Launching Facilities, for the purpose of conducting topographical and archaeological surveys and related costs in connection with the grant funding of the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserve, upon advice of the administering department.

CITY MANAGER SUPPORTING INFORMATION: As part of the State Department of Boating and Waterways Grant Programs, Barrett Reservoir was chosen to receive the amount of \$631,000 in grant funding for the construction of boat launching facilities. The boat launching facilities will provide boaters with a new concrete ramp, courtesy docks, a comfort station, and paved

parking areas. Phase 1 of the project requires conducting archaeological and topographic surveys to determine physical and cultural impacts. This Council action will authorize the expenditure of \$12,000 for the purpose of conducting these surveys.

Aud. Cert. 9100520.

WU-U-91-081.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-115: (R-91-1174) RETURNED TO THE CITY MANAGER

Reducing the sum of \$10,794,341 in the Clean Water
Program Fund No. 41509 previously approved, as follows:
\$4,144,631 from CIP-46-155.0, State Ocean Plan
Compliance Project; and \$6,649,710 from CIP-46-154.0,
South Bay Land Outfall.

CITY MANAGER SUPPORTING INFORMATION: The proposed action will
bring the combined Water Utilities and Clean Water Funds into
compliance with generally acceptable accounting procedures.

This action is an adjustment to reduce a technical over
appropriation of funding. The action is required to allow the
Clean Water Program to operate on a fiscally sound basis until
debt financing is approved and issued. It is assumed that the
debt will be issued in late fiscal 1991. At that time, any
advances to the Clean Water Fund from the Sewer Revenue Fund will
be repaid.

Aud. Cert. 9100519.

WU-U-91-050.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A080-096.)

MOTION BY FILNER TO RETURN TO THE CITY MANAGER TO BE

COMBINED WITH OTHER WATER UTILITIES ACTIONS TO COME BEFORE COUNCIL AT A FUTURE DATE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-91-1185) ADOPTED AS RESOLUTION R-277255

Authorizing the execution of Cooperative Agreement No. 11-0433 with the California Department of Transportation (CalTrans) on State Route 15 at Pomerado Road/Highland Valley Road; authorizing the expenditure of an amount not to exceed \$200,000 from TransNet Funds for CIP-52-467 for the preparation of the project report and environmental document for the project.

(Rancho Bernardo Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will authorize CalTrans to prepare a project study report and the environmental documents for the proposed reconstruction of the existing I-15/Pomerado Road/Highland Valley Road interchange. The reconstruction will widen the I-15 overcrossing to accommodate four through lanes and includes traffic signals at the ramp intersections on both sides of I-15. It is scheduled to be done concurrently with the widening of West Bernardo Drive to four-lane major street standards, which is programmed for construction in FY 1998 in the proposed TransNet Program (Manager's Report CMR-90-524). Cost of the reconstruction project will be shared by the City and CalTrans, with the City providing 30 percent of the project cost. The City's share of the funding has been programmed for FY 1999 in the proposed TransNet program (Manager's Report CMR-90-524). Because the reconstruction project is not identified in the current State Transportation Improvement Program (STIP), the City is advancing funds to expedite the preparation of a project report and the environmental documents. Actual design and construction of the reconstruction project is anticipated for FY 1998-2000 depending on the availability of state funds.

Aud. Cert. 9100527.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-117: (R-91-1165) ADOPTED AS RESOLUTION R-277256

Authorizing the execution of a cooperative agreement with the County of San Diego, San Diego Unified School District, San Diego Community College District, and the San Diego Housing Commission, for the New Beginnings project, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement.

CITY MANAGER SUPPORTING INFORMATION: It is proposed that an integrated services facility, to be known as the New Beginnings Center, be located in the Mid-City community of the City of San Diego serving the families in the Hamilton Elementary School attendance area. The City of San Diego, the County of San Diego, the San Diego Unified School District, the San Diego Community College District, and the San Diego Housing Commission have been cooperatively researching the concept of integrated services for the last several years. The New Beginnings Center will allow that research to be implemented into a pilot project.

The County and other agencies are planning to out-station staff at the Center so that services can be provided more directly to area residents. The San Diego Unified School District will act as the fiscal agent for the Center, and will hire staff to be dedicated to the project. Operating funding is coming from grants and contributions, including in-kind services. City staff will not be out-stationed at this time, but will use the Center as an additional resource in providing services more directly to the community.

FILE LOCATION: MEET CONT FY 91-4

COUNCIL ACTION: (Tape location: B096-125.)

MOTION BY FILNER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-91-1154) ADOPTED AS RESOLUTION R-277257

Authorizing the execution of an amendment to the agreement of March 10, 1987 with Engineering-Science, Inc., for professional services in connection with the Carmel Valley Trunk Sewer Replacement Design; and with Pump Station 65 Expansion and Force Main; and with the Sorrento Valley Road Pipeline Relocation, together with any further amendments or modifications which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of these projects and amendment; authorizing the expenditure of an amount not to exceed \$400,991, consisting of \$86,000 from Water Revenue Fund 41502 (CIP-70-910.1); \$80,616 from Sewer Revenue Fund 41506 (CIP-46-122); \$171,275 from Sewer Revenue Fund 41506 (CIP-46-117); and \$63,100 from Proposition A One-half Percent Sales Tax Fund 30300 (CIP-52-330.0), for the purpose of providing funds for these projects; authorizing the City Manager to finance or refinance these projects with tax exempt securities, if circumstances so warrant.

(Sorrento Hills Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On March 30, 1987, the City Council authorized an agreement (RR-267993) with Engineering-Science, Inc. The agreement provided design services for Carmel Valley Trunk Sewer Replacement (west of I-5), and the Pump Station No. 65 Expansion and Force Main projects located in the Sorrento Valley area, for a fee of \$630,200. During the environmental review, several additional requirements were identified. The requirements are as follows:

1) In addition to the abandonment of the sewer lines in the Los Penasquitos Lagoon, the existing water main would also be abandoned and a new water main would be constructed along the Sorrento Valley Road.

2) The proposed Sorrento Valley Road realignment project would be addressed.

3) The environmental review would consist of an Environmental Impact Report. The proposed design fee increase of \$400,991 is needed to provide the additional services described above. The Water Utilities Department will fund its portion of the additional cost (\$337,891), and the Engineering and Development department will fund its portion (\$63,100) for the environmental review of the Sorrento Valley Road realignment. The proposed subconsultants, their associated tasks and percentage of the prime consultant's tasks are as follows: Butler/Roach Group (WBE)-environmental 31.5 percent; Woodward Clyde

Consultants-soils 1.5 percent; Aerial Photo Map-photo 1.0 percent; Kercheval Engineers (MBE)-structural 19.5 percent.

Aud. Cert. 9100515.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-119: (R-91-1186) ADOPTED AS RESOLUTION R-277258

Authorizing the execution of a first amendment to the agreement with P&D Technologies, Inc., for engineering and design services for Mission Trails Parkway, also known as Jackson Drive extension; authorizing the expenditure of an amount not to exceed \$600,000 from ½ Percent Sales Tax (TransNet) Fund 30300 for CIP-52-431.1, Mission Trails Parkway, for the project.

(Mission Trails Regional Park Community Area.
District-7.)

CITY MANAGER SUPPORTING INFORMATION: On November 13, 1989 City Council approved a design contract with P & D Technologies to provide plans, specifications and estimates for the improvement of Mission Trails Parkway to SR-52. The agreement with P & D Technologies had an authorized fee of \$2,100,000 of which \$333,276 was available for additional services. To date, all of the allocated funds for additional services have been applied for environmental services, design of a short span bridge/animal crossing, and related geotechnical work. This first amendment to the agreement requests \$600,000 be added to the contract for design of a pedestrian bridge, related geotechnical services and environmental and construction support. This first amendment represents an MBE and WBE participation of 60.2 percent and 3.0 percent, respectively, bringing the total MBE and WBE participation for this contract to 51.5 percent and 3.9 percent, respectively.

Aud. Cert. 9100534.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: B152-316.)

Motion by Hartley to continue this item to be heard with the whole TransNet issue. Second by Wolfsheimer. Failed by the following vote: Yeas-1,3,5. Nays-2,4,6,7,8,M. Not Present-None.

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-91-1176) ADOPTED AS RESOLUTION R-277259

Authorizing the execution of Amendment No. 7 to the agreement of December 15, 1986 with Metcalf and Eddy, Inc., to provide engineering design and construction management services in connection with the relocation of sludge operations from Fiesta Island, together with any further amendments or modifications which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and amendment; authorizing the expenditure of an amount not to exceed \$1,142,355 from the Clean Water Program Revenue Fund No. 41509, CIP-46-055, for the purpose of providing funds for the above amendment.

CITY MANAGER SUPPORTING INFORMATION: This agreement with the consulting firm of Metcalf and Eddy, Inc. has been amended previously to provide for continuous engineering and planning services as required to assist the City in its effort to relocate wastewater sludge processing activities from Fiesta Island. Details of sludge processing relocation progress are presented in quarterly Sludge Management Program Manager's Reports to the Public Services and Safety Committee (PS&S).

This Amendment No. 7 will provide additional consultant services for an environmental assessment of an alternative sludge dewatering facility location at NAS Miramar, testing work for several installation restoration sites along the path of the Point Loma Sludge Pipeline Project, and the design of a pipeline to transport centrate from the sludge dewatering facility to a large sewer interceptor in Mission Valley.

Aud. Cert. 9100539.

WU-CWP-91-106.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-91-841) ADOPTED AS RESOLUTION R-277260

Approving the City Manager's recommendations for
funding the Special Projects Program for the Commission
of Arts and Culture; authorizing the execution of
contracts with 69 organizations in amounts not to
exceed those recommended by the City Manager or as
determined and approved by the City Council;
authorizing the City Auditor and Comptroller to expend
an amount not to exceed \$566,914 from Fund No. 10224
for the purpose of funding the above contracts.

(See City Manager Reports CMR-90-490 and CMR-90-481.)

COMMITTEE ACTION: Reviewed by PSS on 11/21/90.

Recommendation to refer the City Manager's recommendations
to Council with consideration given to the Freedom Arts
Festival at 85 percent full funding (\$29,750). Districts 2,
3, 4, 5 and 7 voted yea.

FILE LOCATION: MEET CONT FY 91-69

COUNCIL ACTION: (Tape location: B470-D150.)

MOTION BY McCARTY TO ADOPT AND TO DIRECT THE CITY MANAGER TO
MEET WITH THE HOTEL/MOTEL INDUSTRY AND ARTS AND CULTURE
ORGANIZATIONS TO DRAFT A POLICY DESIGNATING THE FUNDING, TO
BE PRESENTED TO THE RULES COMMITTEE. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-nay,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Bernhardt to allocate an additional \$20,000 to the
funding approved with today's action. Second by Henderson.
Failed by the following vote: Yeas-2,3,5,6.
Nays-1,4,7,8,M. Not Present-None.

ITEM-200: (O-91-78) ADOPTED AS ORDINANCE O-17593 (New Series)

(Continued from the meeting of January 9, 1991, Item 51, at Councilmember Pratt's request, in order to be heard with the matter on Special Projects Funding.)

Amending Chapter II, Article 6, Division 7, of the San Diego Municipal Code by amending Sections 26.0701 and 26.0703, relating to the Duties and Functions of the Commission for Arts and Culture.

(Introduced on 12/10/90. Council voted 8-1. District 6 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D150-187.)

MOTION BY FILNER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-91-894) ADOPTED AS RESOLUTION R-277261

Authorizing the City Manager to increase from \$100 annually to \$413 dollars annually the licensing fee which authorizes Private Property Vehicle Tows.

(See City Manager Report CMR-91-415.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E436-440.)

MOTION BY BERNHARDT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-91-1192) ADOPTED AS RESOLUTION R-277262

Consideration of the following nominees for appointment by the Council to fill three vacancies on the San Diego Convention Center Corporation Board of Directors, for

three-year terms to expire December 1, 1993, to replace James J. Granby, Mateo Camarillo and Bruce N. Moore, whose terms have expired:

(See memorandum from Mayor O'Connor dated 1/14/91 with resumes attached.)

NOMINEE	NOMINATED BY
Carlos LeGerrette	Mayor O'Connor/ Councilmember Pratt
Michael D. Rogers	Mayor O'Connor
Patricia L. Roscoe	Councilmember Filner
William L. Evans	Councilmember Bernhardt/ Councilmember Henderson
Luis E. Garcia	Councilmember Hartley
Richard Ybarra	Councilmember Filner

Determining that Luis E. Garcia and Richard Ybarra, nonresidents of the City, have unique qualifications to serve as members of the Board, and declaring an exception to Council Policy 000-13.

Adoption of a Resolution making three appointments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D187-537.)

MOTION BY HARTLEY TO DETERMINE THAT LUIS E. GARCIA AND RICHARD YBARRA, NONRESIDENTS OF THE CITY, HAVE UNIQUE QUALIFICATIONS TO SERVE AS MEMBERS OF THE BOARD, AND DECLARING AN EXCEPTION TO COUNCIL POLICY 000-13. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Michael D. Rogers withdrew his name as a candidate prior to balloting.

The first ballot was taken, and Clerk Abdelnour announced the tally for Round 1: Evans-1,2,4,5,6,7,M; Garcia-2,3,6,7,M; LeGerrette-1,2,3,4,5,6,7,8,M; Rogers-withdrew; Roscoe-1,8; Ybarra-3,4,5,8.

MOTION BY HENDERSON TO APPOINT WILLIAM L. EVANS, LUIS E. GARCIA AND CARLOS LeGERRETTE TO FILL VACANCIES ON THE SAN DIEGO CONVENTION CENTER CORPORATION BOARD OF DIRECTORS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-91-1194) ADOPTED AS RESOLUTION R-277263

Consideration of the following nominees for appointment by the Council to fill one vacancy on the San Diego Stadium Authority Governing Board, for a term expiring on December 31, 1991, to replace Mike Gotch, who has resigned:

(See memorandum from Mayor O'Connor dated 1/14/91 with resumes attached.)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, January 28, 1991**

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NOMINEE	NOMINATED BY	ENDORSED BY
Donald McGrath II	Mayor O'Connor	Councilmember McCarty
John R. Wertz	Councilmember Filner	Councilmember Hartley
Lee H. Stein	Councilmember Wolfsheimer	Councilmember Henderson
Si Coleman	Councilmember Bernhardt	

Determining that Lee H. Stein, a nonresident of the City, has unique qualifications to serve as a member of the Board, and declaring an exception to Council Policy 000-13.

Today's action is adoption of a Resolution making the appointments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D537-E417.)

MOTION BY WOLFSHEIMER DETERMINING THAT LEE H. STEIN, A NONRESIDENT OF THE CITY, HAS UNIQUE QUALIFICATIONS TO SERVE AS A MEMBER OF THE BOARD, AND DECLARING AN EXCEPTION TO COUNCIL POLICY 000-13. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Si Coleman withdrew his name as a candidate prior to the balloting.

The first ballot was taken, and Clerk Abdelnour announced the tally for Round 1: McGrath-2,7,M; Stein-1,5,6,; Wertz-3,4,8.

The second ballot was taken, and Clerk Abdelnour announced the tally for Round 2: McGrath-2,7,M; Stein-1,5,6,; Wertz-3,4,8.

The third ballot was taken, and Clerk Abdelnour announced the tally for Round 3: McGrath-2,M; Stein-1,5,6,7; Wertz-3,4,8.

Candidates Donald McGrath II and John R. Wertz announced their withdrawal as candidates and requested Lee H. Stein be appointed to the San Diego Stadium Authority Governing Board.

MOTION BY WOLFSHEIMER TO APPOINT LEE H. STEIN TO FILL A VACANCY ON THE SAN DIEGO STADIUM AUTHORITY GOVERNING BOARD. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-91-1193) ADOPTED AS RESOLUTION R-277264

Confirming the appointment by the Mayor of Harry A. Best, to serve as a member of the Civil Service Commission, for a five-year term ending January 9, 1996, to replace Stanley Willis II, whose term has expired.

(See memorandum from Mayor O'Connor dated 1/14/91 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: DISCUSSION HELD

(Continued from the meetings of November 19, 1990, Item 200 December 10, 1990, Item 200 and January 15, 1991, Item 335; last continued at Councilmember Pratt's request, for further review.)

Discussion in the matter of the enactment of an ordinance establishing a Human Relations Commission for the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E440-G100.)

MOTION BY PRATT TO DIRECT THE CITY MANAGER AND CITY ATTORNEY TO DRAFT AN ORDINANCE FOR INTRODUCTION BY COUNCIL ON FEBRUARY 25, 1991 THAT WOULD ALLOW THE COMMISSION TO REQUEST FROM THE COUNCIL THE AUTHORITY TO USE SUBPOENA POWER AS THE

LOS ANGELES ORDINANCE ALLOWS. ALSO INCLUDE THE USE OF
OPTION 2 AS IT RELATES TO SEC. 26.0905 SUBSECTION (C), HUMAN
RELATIONS COMMISSION ESTABLISHED.

THE COMMISSION IS TO CONSIST OF 15 MEMBERS, 7 TO BE
APPOINTED BY THE MAYOR, 8 TO BE APPOINTED BY COUNCIL
MEMBERS. Second by Wolfsheimer. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

ITEM-206: (R-91-676) CONTINUED TO MARCH 19, 1991

(Continued from the meeting of November 13, 1990, Item
334; Trailed from the adjourned meeting of Tuesday,
January 8, 1991, Item 332; continued from the meeting
of January 9, 1991, Item 208, at the Planning
Department's request, for further review.)

Adoption of a Resolution to extend the Interim Centre
City San Diego Development and Design Ordinance into
those areas of the Centre City Community Plan area
which fall under jurisdiction of the California Coastal
Commission. The Interim Centre City San Diego
Development and Design Ordinance is designed to
regulate land use, building design, development
intensity, and other pertinent development criteria
within the jurisdictional boundaries of the Centre City
Community Plan.

The Interim Centre City San Diego Development and
Design Ordinance constitutes an amendment to the City
of San Diego's Local Coastal Program (LCP). If
approved by the City Council, the proposed LCP
amendment must be submitted to the California Coastal
Commission for review and certification. This LCP
amendment would not become effective until approved by
the California Coastal Commission.

(Districts-2 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Interim Centre City
San Diego Development and Design Ordinance was approved at a
second reading by the City Council on September 24, 1990. The
effective date of this Ordinance is October 24, 1990. This
Interim Ordinance, designed to implement the Preliminary Centre
City Plan which was adopted by the City Council on July 23, 1990
and serve as the measure by which Centre City Development

projects are reviewed outside of the Marina and Gaslamp Planned Districts currently excludes those areas of the Centre City Community Plan area which fall within the Coastal Zone. In order to bring those areas within the Coastal Zone into conformance with the Interim Ordinance, it is requested that an amendment to the City's Local Coastal Program be granted by the California Coastal Commission. The Coastal Commission is scheduled to review this proposed amendment during scheduled hearings on December 11-14, 1990.

Prior to appearing before the Coastal Commission, it is required that the City Council hold a noticed public hearing on the proposed amendment to the City's Local Coastal Program.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A080-096.)

MOTION BY FILNER TO CONTINUE TO MARCH 19, 1991 AT THE REQUEST OF THE CITY MANAGER AND THE PLANNING DIRECTOR. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (R-91-1227) ADOPTED AS RESOLUTION R-277265

Recognizing and acknowledging Ron Newman for his dedicated service to the City of San Diego and the San Diego Police Officers Association over the past 18 years.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-068.)

MOTION BY ROBERTS TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401: (R-91-1210) ADOPTED AS RESOLUTION R-277266

Authorizing the execution of an agreement with Luth & Turley, Inc., for general reconstructive and cleanup work for damage to private property as outlined in Council Policy 400-10 and damages to property for which the City may be responsible, together with any necessary modifications or amendments which do not increase the scope or cost of the contract and which the City Manager shall deem necessary in order to carry out the purposes and intent of the contract; authorizing the expenditure of an amount not to exceed \$627,624, consisting of \$249,794 from Water Utilities Water Fund 41500 and \$377,830 from Sewer Fund 41506, for the purpose of providing funds for the above contract.

CITY MANAGER SUPPORTING INFORMATION: On December 27, 1990, Requests for Proposals were advertised and mailed to San Diego area businesses engaged in contracting and cleanup services (see Bid No. F2006/91 and Council Policy 400-10). Three firms responded to the City's request following a pre-bid conference and, on January 14, 1991, a selection committee was convened to interview the responding firms. The six member committee was comprised of representatives from four City departments and in addition, two non-City members, Mr. Richard Welch, City of Los Angeles, Risk Manager, and Mr. Ted Davidson, Vice President, Robert Driver, Inc. Based upon the interview criteria, the committee recommended to the City Manager that Luth and Turley, Inc. be selected as the most responsive bidder, from the standpoint of cost effectiveness to the City and their ability to perform the contract. The third ranked firm was unable to provide for sufficient staffing in order to meet the required response time and the second ranked firm, while capable, was more expensive in the major contract cost areas. The firm of Luth and Turley, Inc. currently provides the above contracting services and has done so since 1978. Because of their continued competence in performing this contract, the selection committee's evaluation, and an overall negotiated savings on the contract services including profit and overhead of the contractor from the prior year, the City Manager is recommending to the City Council that the firm of Luth and Turley, Inc. be selected.

Aud. Cert. 9100556.

WU-RM-91-124.

FILE LOCATION: CONT - Purchase - Luth & Turley, Inc. CONT
FY 91-1

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S402: (R-91-1117) ADOPTED AS RESOLUTION R-277267

Authorizing the execution of an agreement with Nolte and Associates for the preparation of a Reclaimed Water Distribution Master Plan for the Northern Service Area, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and amendment; authorizing the execution of an agreement with John Powell and Associates for the preparation of a Reclaimed Water Distribution Master Plan for the Central Service Area, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the execution of an agreement with Malcolm Pirnie, Inc. for the preparation of a Reclaimed Water Distribution Master Plan for the Southern Service Area, together with any necessary modifications or amendments which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$1,606,000 from Water Revenue Fund No. 41501, CIP-75-910.2, for the purpose of providing funds for the above projects, as follows: the amount of \$548,000 for Nolte and Associates; \$753,000 for Powell and Associates; and \$305,000 for Malcolm Pirnie, Inc.

COMMITTEE ACTION: Reviewed by PSS on 1/16/91. Recommendation to accept the City Manager's recommendations. Districts 2, 3, 4 and 7 voted yea. District 5 not present.

CITY MANAGER SUPPORTING INFORMATION: On November 28, 1988, City Council Policy 400-12 set a goal to reclaim and reuse a minimum of 70,000 AFY of reclaimed water by the year 2010. On July 24, 1989, the City adopted Ordinance O-17327 mandating the use of reclaimed water for irrigation of greenbelt areas and for other uses where the use of reclaimed water is suitable and where available. The ordinance also requires the City to prepare and

adopt a Reclaimed Water Distribution Master Plan to define, encourage and develop the use of reclaimed water within its boundaries. The Consent Decree requires the City to beneficially reuse no less than 30,000 AFY of reclaimed water by December 31, 2003. The proposed Reclaimed Water Distribution Master Plans will enable the City to meet its goals and comply with the provisions of the Consent Decree. The need for consultants services were advertised on April 6 and 9, 1990 in the San Diego Daily Transcript and on April 5 and 12, 1990 in the San Diego Voice and Viewpoint. The Consultant Nominating Committee reviewed 23 statements of qualifications, and asked 8 firms to submit proposals. The Consultant Selection Committee interviewed 6 firms who submitted proposals and recommended the following Consultants:

Service Area	Consultant	Contract Value	MBE	WBE
Northern	Nolte & Assoc.	\$548,000	12.3%	10.6%
Central	John Powell & Assoc.	\$753,000	31.7%	9.3%
Southern	Malcolm Pirnie	\$305,000	12.0%	6.6%

The selection was made in accordance with AR 25.60 and Council Policy 300-7.

Aud. Certs. 9100509, 9100510 and 9100511.

WU-CWP-91-089.

FILE LOCATION: MEET CCONT FY 91-3

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-91-1254) ADOPTED AS RESOLUTION R-277268

Recognizing Vin Ciruzzi, President and Chief Executive Officer of San Diego Entertainment, Inc., and commending him for his important contributions to our community; designating Saturday, February 2, 1991 as "Vin Ciruzzi Appreciation Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-91-1058 Rev.2) ADOPTED AS RESOLUTION R-277269

(Continued from the meeting of January 22, 1991, Item 110, at Councilmember McCarty's request, for the City Manager to resolve the matter of representation on the Mission Trails Regional Park Task Force with the Cities of La Mesa and Santee.)

Amending Resolution R-267013, adopted on November 10, 1986, subject to the approval and concurrence by the Board of Supervisors of the County of San Diego, to reconstitute the Task Force on Mission Trails Regional Park as follows:

1. Two members from the San Diego City Council, one of whom shall be from the Council district in which the regional park is located.
2. Two members from the San Diego County Board of Supervisors, one of whom shall be from the supervisorial district in which the regional park is located.
3. One member from the Santee City Council.
4. The Chairperson of the Mission Trails Regional Park Citizen's Advisory Committee.
5. One member of the La Mesa City Council shall serve as Alternate.

Declaring that the member of the La Mesa City Council serving as "Alternate" shall serve in those instances when the member from the Santee City Council is unable to attend a Task Force meeting.

Declaring that the purpose of the Task Force on Mission Trails Regional Park is to advise the various public bodies on matters relating to the development of the regional park.

Declaring that the staff service provided by the City of San Diego will be on a reasonable basis as determined by the City Manager.

(Mission Trails Regional Park Community Area.
District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Trails Regional Park Task Force was created as a five member body by Council Resolution R-218325 on May 5, 1977, to study and make recommendations on Mission Trails Regional Park. It consisted of elected officials of government agencies whose districts were impacted by the park boundaries. At that time the agencies represented were the City of San Diego, County of San Diego and City of La Mesa. Currently the six member Task Force includes those agencies and the Mission Trails Regional Park Citizen's Advisory Committee Chairperson, plus an alternate from the City of Santee. This revision will change the status of the La Mesa City Council representative from full-member to alternate and change the status of the Santee City Council representative from alternate to full member. Revision of the primary East County representative from La Mesa to Santee recognizes that park development in the area adjacent to La Mesa has occurred and improvements now being planned in the park are focused in the area adjacent to Santee. This proposed revision was approved by the Mission Trails Regional Park Task Force at their meeting of November 19, 1990, at which time they asked that it be forwarded to the respective jurisdictions, the City Council and County Board of Supervisors, for adoption.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B333-462.)

MOTION BY McCARTY TO ADOPT AND TO INCLUDE BOTH LA MESA AND SANTEE AS VOTING MEMBERS OF THE TASK FORCE AND TO GO WITH THE WEIGHTED VOTE CONCEPT UNTIL A PERMANENT SOLUTION TO THE PROBLEM IS FOUND. THE CITY AND COUNTY SHOULD LOOK FOR ANOTHER STRUCTURE FOR THE PARK, AND THE CITY MANAGER SHOULD WORK WITH BOTH THE CITY OF LA MESA AND THE CITY OF SANTEE IN THE INTERIM. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (O-91-113)

INTRODUCED AND ADOPTED AS ORDINANCE
O-17594 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. OO-17504-1, as amended and adopted therein, by amending the personnel authorization of the Police Department (110) by adding two (2.00) Records Clerks positions to the Records Division; authorizing the Auditor and Comptroller to increase the General Fund 100 by \$62,209 for the purpose of funding the fingerprint identification system (Cal-ID), to be allocated as follows: \$48,834 -Personnel and \$13,375 Non-personnel to defray costs of the additional positions, said \$62,209 to come from reimbursement from the County of San Diego Sheriff's Department and be deposited initially into General Fund 100 Revenue Account 79410 for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: Resolution R-269704, dated November 9, 1987, authorized the City to participate with the County and State in a Fingerprint Identification System called Cal-ID. This system is a computer generated system that identifies suspects from fingerprints left at the scene of a crime and positively identifies arrestees at the time of booking. Locally, this program is administered by the San Diego County Sheriff's Department. Authorization has been received from the Sheriff to reimburse the City for two Records Clerks to perform this function. In order to accept this reimbursement we are requesting Council authorization to amend the 1991 Appropriation Ordinance by adding two Records Clerks to the Records Division of the Police Department.

NOTE: The first public hearing was held on Tuesday, January 22, 1991, Item 200. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (O-91-120) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-17504 to increase the Building Inspection Enterprise Fund 41300 by the sum of \$46,000 to be recovered by increased mobile home permit and park fees;

amending the personnel authorization of the Building Inspection Department 1300, Enterprise Fund 41300, by adding .45 Building Inspector II position for the purpose of administering the Local Mobile Home Park Inspection Program; and authorizing the Auditor and Comptroller to allocate said \$46,000 to Building Inspection Department as follows: Personnel Expense - \$21,987, Overhead - \$22,207 and Nonpersonnel Expense - \$1,806.

NOTE: Today's action is the first public hearing. See Item S501 on the docket of Tuesday, January 29, 1991, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO APPROVE THE FIRST HEARING. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: (R-91-) CONTINUED TO MARCH 19, 1991

(Continued from the meeting of December 10, 1990, Item 213, No. 3 only, at Councilmember Pratt's request, to send back to CCPC, CPC and MTDB, for further review.)

Matter of modification to the Preliminary Centre City Community Plan and the Interim Development and Design Ordinance regarding elimination of the Ash Street remote parking area.

(Districts-2 and 8.)

Authorizing the Planning Department to incorporate modifications into the Preliminary Centre City Community Plan and Interim Development and Design Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A080-096.)

MOTION BY FILNER TO CONTINUE TO MARCH 19, 1991 AT THE REQUEST OF THE CITY MANAGER AND THE PLANNING DEPARTMENT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S408: (R-91-1223) ADOPTED AS RESOLUTION R-277270

A Resolution approved by the City Council in Closed Session on Tuesday, December 11, 1990 by the following vote: Wolfsheimer-yea; Roberts-not present; Hartley-not present; Pratt-not present; Bernhardt-yea; Henderson-yea; McCarty-yea; Filner-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$70,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Tammy Kwasigroch (Superior Court Case No. 614459, Tammy Kwasigroch v. City of San Diego, et al.);

authorizing the City Auditor and Comptroller to issue one check in the total amount of \$70,000 made payable to Tammy S. Kwasigroch and her attorney, David Sullivan, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of Tammy S. Kwasigroch's personal injuries resulting from the incident of August 6, 1988. Settlement Authority had been authorized up to \$85,000, the case settled for \$70,000.

Aud. Cert. 9100542.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409:

Two actions relative to selection of Solid Waste
Facility Siting Procedure:

Subitem-A: (R-91-1196) ADOPTED AS RESOLUTION R-277271

Specifying the review and approval process for solid waste transfer facilities designed to recover for reuse or recycling less than 15 percent of the total volume of material received and which serve more than one jurisdiction.

Subitem-B: (R-91-1197) ADOPTED AS RESOLUTION R-277272

Specifying the review and approval process for solid waste transfer facilities designed to recover for reuse or recycling less than 15 percent of the total volume of material received and which serve only one jurisdiction.

CITY MANAGER SUPPORTING INFORMATION: Assembly Bill 2296 (Cortese) establishes approval procedures for solid waste facilities during the planning gap created by the enactment of AB 939. Until the new Countywide Integrated Waste Management Plan is approved in 1994, the old County Solid Waste Management Plan will serve a limited role in the permitting of new facilities. AB 2296 defines this role and creates procedures for solid waste facility permitting. AB 2296 requires cities and counties to select an approval process for solid waste transfer facilities which recycle less than 15 percent of the total volume of materials processed.

The AB 2296 options are: 1) Review by the Local Integrated Waste Management Task Force, followed by local land use approval and review by the California Integrated Waste Management Board; or 2) Approval by the County and a majority of the cities having a majority of the population of the incorporated areas, followed by host jurisdiction land use approval and review by the CIWMB.

Each City must, following a public hearing, approve two resolutions, one for facilities serving a single jurisdiction and a second for facilities serving more than one jurisdiction, selecting the procedure to be used by February 1, 1991 or Option No. 2 will be selected by default. On December 14, 1990, the Local Integrated Waste Management Task Force unanimously

recommended Option 1 be selected as the most compatible with existing approval procedures for the siting of solid waste management facilities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B314-333.)

MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S410: (R-91-1074) ADOPTED AS RESOLUTION R-277273

Accepting the low bid of HSQ Technology and awarding a contract for Metro Pumping Station No. 2 Control System Design, Fabrication and Related Services for a total cost of \$385,100, including tax; authorizing the Purchasing Agent, if circumstances warrant, to enter into a contract with San Diego Data Processing Corporation for the purchase of specific computer hardware and software included within the control system, at a cost not to exceed \$39,000;

authorizing the expenditure of not to exceed \$385,100 from Metro Pump Station No. 2 Additional Pumps, CIP-46-101.0, for the purpose of executing the Control System Design, Fabrication and Related Services purchase contract, from Department No. 700, Fund No. 41507, Organization No. 385, Object Account No. 4922, and Job Order No. 171643, for providing funds for said project and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-E1887/91)

Aud. Cert. 9100555.

FILE LOCATION: CONT - HSO Technology CONT FY 91-2

COUNCIL ACTION: (Tape location: A194-255.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO HOUSING COMMISSION

Comments by Josie G. Moore requesting block grant funding
for her home that serves community needs.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G107-153.)

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor
Filner at 6:33 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G153).